# SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS OCTOBER 16, 2013 MEETING AGENDA

## Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

- 1. By forwarding notice thereof to South Jersey Times and Elmer Times Co.
- 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
- 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

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#### ROLL CALL

<u>MINUTES</u> Dispense with the reading of the minutes of the October 2, 2013 Workshop, Regular meetings and Executive Session Minutes be received, approved and recorded in the Minute Book.

## WAIVER OF THE RULES (Resolution No. )

## **SPECIAL PRESENTATION**

Jerry Campnaro/Marsh McLennan Agency - Health Care Update

### **SPECIAL RECOGNITION**

Charles W. Porter, Jr. owner of Lem's for mending all the Veterans Park flags at NO cost

Proclamation Recognizing Salem County Disability Mentoring Day

## **CORRESPONDENCE GENERAL**

#### **COMMITTEE/COMMISSION MINUTES**

### PAYMENT OF BILLS & CLAIMS

## **ADMINISTRATION COMMITTEE** – Acton, Vanderslice, Bobbitt

- 1. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$65,000-Under the Caption of FFY13 HSGP)
- 2. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$120,000-Under the Caption of FFY13 EMAA)
- 3. Resolution Authorizing a Loan Agreement from the Salem County Revolving Loan Fund Loan Board to A & R Ventures, Inc. d.b.a. New Jersey Fitness (\$34,900)
- Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:87 Chapter 159, P.L. 1948 (\$1,552,295 – Under the Caption of Salem – Hancock's Bridge Road, Phase II)
- 5. Resolution of the County of Salem, State of New Jersey, Amending Resolution Number R. 2013-6 Appointing Bond Counsel for 2013 (John M. Cantalupo, Esq of Archer & Greiner)

## **ADMINISTRATION COMMITTEE CONTINUED**

- 6. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159, P.L. 1948 (\$100,000 Under the Caption of Small Cities CDBG 2012)
- 7. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159. P.L. 1948 (\$1,433.60 Under the Caption of HAVA Section 261)
- 8. Resolution Authorizing Execution of Memorandum of Understanding with the New Jersey Department of Agriculture for Administration of a Crop Insurance Grant (\$168,665.20)
- 9. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159. P.L. 1948 (\$168,665.20 Under the Caption of NJ Dept of Ag Crop Insurance Education)
- 10. Resolution Providing for the Insertion of Any Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87 Chapter 159. P.L. 1948 (\$150,000 Under the Caption of Small Cities CDBG 2012 Housing Rehabilitation)

# PUBLIC SERVICES COMMITTEE - Vanderslice, Acton, Ware

### **HEALTH & HUMAN SERVICES COMMITTEE** – Bobbitt, Cross, Acton

- 11. Resolution Authorizing an Agreement Between New Jersey Transit and the Salem County Board of Chosen Freeholders for Award of a Vehicle Under Section 5310 Program
- 12. Resolution Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to R.S. 40A:4-87, Chapter 159, P.L. 1948 (\$15,000-Under the Caption of Healthy Communities Healthy Salem County)
- 13. Resolution Executing and Accepting a Grant from the Salem Health and Wellness Foundation for the 2013 2014 Healthy Communities Healthy Salem County Program (\$15,000)
- 14. Resolution Providing for the Insertion of any Special Item of Revenue in the Budget Pursuant to R.S. 40A:4 87 Chapter 159, P.L. 1948 (\$17,832 Under the Caption of Area Grant Plan)

### SOCIAL SERVICES COMMITTEE - Timberman, Bobbitt, Laury

### **PUBLIC SAFETY COMMITTEE** – Cross, Vanderslice, Timberman

- 15. Resolution of the Board of Chosen Freeholders Supporting an Application to the Office of Homeland Security and Preparedness for Funding the FFY13 Homeland Security Grant Program
- 16. Resolution of the Board of Chosen Freeholders Executing and Accepting a Grant from the Office of Homeland Security and Preparedness for the County of Salem (\$100,000-FFY13 Homeland Security)
- 17. Resolution of the Board of Chosen Freeholders Supporting an Application to the New Jersey State Police Emergency Management Agency Assistance Performance Grant Application
- 18. Resolution Authorizing for the Board of Chosen Freeholders to Accept and Administer Funds from a Sub grant Award of the Federal Fiscal Year 2013 of Emergency Management Agency Assistance Program Funding and For the County Chief Financial Officer to Amend the Budget and Certify the Availability of Funds

## **PUBLIC SAFETY COMMITTEE CONTINUED**

19. Resolution Authorizing a Contract for Maintenance of a Proprietary Duress System for the Salem County Corrections Facility (\$20,000-Sentry Products, Inc.)

## TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE - Ware, Timberman, Laury

20. Resolution Awarding a Contract for the Salem County Short Line Track Rehabilitation Salem Branch Extension – Main Stem – Phase VI for the County of Salem (\$1,088,807.60 – The Railroad Associates Corporation (TRAC)

## PUBLIC WORKS COMMITTEE - Laury, Ware, Cross

- 21. Resolution Authorizing Execution of Federal Aid Agreement No. 13-DT-BLA-664 for the Resurfacing of Salem-Hancock's Bridge Road, County Road #658, Phase II in the City of Salem and Township of Elsinboro for the County of Salem
- 22. Resolution Approving the Execution of Change Order #1 Resurfacing of Almond Road, County Road #540, Phase 2 for the County of Salem Federal Project #STP-0143(104), NJDOT #7110310 (\$3,750-Arawak Paving Company)
- 23. Resolution Authorizing Minor Revisions to Master Service Agreements with the State of New Jersey for Provision of Mailroom and Telephone Services, and Vehicle Fuel Purchase
- 24. Resolution Approving the Execution of Change Order #2-Final Replacement of Houses Mill Pond Bridge, County Bridge #1701-003 on Telegraph Road, County Road #540 in Alloway Township for the County of Salem (\$292.79 Richard E. Pierson Construction Company, Inc.)
- 25. Resolution Authorizing Submission of County Wastewater Management Plan to NJDEP
- 26. Resolution Renewing a Contract for Furnishing and Delivering Road Sand and Concrete Sand to the County of Salem (\$28,600-Richard E. Pierson)
- 27. Resolution Renewing a Contract for Supplying and Delivering Traffic Paint for the County of Salem and the Salem County Cooperative Pricing System Identifier Number 75-SCCP (\$40,000-Ennis Paint, Inc.)

#### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

### **PUBLIC ANNOUNCEMENTS**

# **PUBLIC COMMENT**

Anyone wishing to speak please speak clearly and state your name and address for the record.

### **CLOSED SESSION**

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

### **MOTION TO ADJOURN**

Next Meeting Date – Wednesday, November 6, 2013 at 6:00 PM Workshop and 7:30 PM Regular Freeholder Meeting Room located at 110 Market Street, Old Salem Court House.